

MINUTES

UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING

March 5, 2008

**Room 475, Fourth Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:00 p.m.

ADJOURNED: 1:45 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Division Director:

Not present

Associate Director:

Not present

Board Members Present:

Robert Bowen, Chairperson
Ruth Potkins
Michael Blackburn

Board Members Absent:

Gordon Haycock
MacRay Curtis

Guests:

Jeannie Patton, UACPA Executive Director
Kara Delaney, UACPA President Elect

TOPICS FOR DISCUSSION

MINUTES:

A motion was made by Michael Blackburn to approve the minutes from February 5, 2008, as corrected. It was seconded by Ruth Potkins. The motion passed unanimously.

DISCUSSION ITEMS:

Senate Bill 163

The Board was informed that Senate Bill 163 on Mobility has passed. It still needs to be signed by the Governor.

Law and Rules Examination

The Law and Rules examination is now available. The testing agency will be asking for subject matter experts to review the examination.

NASBA Focus Questions

The Board reviewed the responses to the Regional Directors Focus Questions prepared by Dan S. Jones. The Board suggested a few small corrections. The corrections will be made and the questionnaire will be sent to NASBA.

Government Agency Referral Process

Mr. Jones has several issues with the request for information. The complaint record is a private record and the information cannot be released to the public. Mr. Blackburn made a motion that Mr. Jones respond to NASBA and indicate the concerns in releasing private and protected records. Ms. Potkins seconded the motion. Motion passed by unanimous vote.

Mr. Jones brought up the fact that in the past PCAOB has sent information regarding peer reviews, but told the Division that we could not use the information for any investigation. Mr. Jones indicated that we did not want the information submitted if we could not use it. Mr. Bowen explained closed report issues.

Conference on the State of the Examination

The Board discussed the memo from NASBA regarding the Conference on the State of the Examination. NASBA will pay for travel, hotel and meals for one board member and the executive director of the CPA Board. Mr. Jones is unable to attend. Mr. Blackburn will assure someone will attend to represent the Board.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, April 2, 2008 at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

Adjourned at 1:45 p.m. (no motion required)

ADJOURN

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

April 2, 2008

s/s Robert Bowen

Date Approved

Chairperson, Utah Board of Accountancy

April 2, 2008

Date Approved

s/s Dan S. Jones

Bureau Manager, Division of Occupational & Professional Licensing